PDA Council - Meeting Agenda

Date: Thursday, September 26th, 2013

Time: 4:00 p.m. – 6:00 p.m.

Location: Elliott Bay Room

Council Members: Matt Hanna (Chair), Patrick Kerr (Vice-Chair), Gloria Skouge, David Ghoddousi, James Savitt, Jackson Schmidt, John Finke, Bruce Burger, Ann Magnano, Betty Halfon, Patrice Barrentine and Rico Quirindongo

4:00pm I. Administrative:
   A. Approval of the Agenda
   B. Approval of the PDA Council Meeting Minutes for August 29th, 2013

4:05pm II. Public Comment Including the Market Community

4:15pm III. Reports and Information Items
   A. Council Chair Report
   B. Executive Director’s Report
      I. Windows on Western - Update on Next Steps
   C. Committee Chair Report
   D. Other Reports

4:25pm IV. Key Issues Presentation and Discussions
   A. Capital Needs Assessment Presentation
   B. PPM-WES Schematic Design & Project Update

SHKS
   David Miller, Justine Kim & Ben Franz-Knight

5:15pm V. Resolutions and Other Action Items (Old and New Business)
   A. Consent Agenda
      Proposed Resolution 13-60: Authorization for Contract Authority - Upgrade PPM PDA’s Database Server
   
   B. New Business
   
   C. Other

5:25pm VI. Further Public Comment

5:30pm VII. Closed Session
   A. Review of Lease Proposals
   B. Review of Delinquency Report (RCW 42.30.110 [c])
   C. Heritage House - 1533 Western Avenue (Closed Session Per (RCW 42.30.110(1)(b))
   D. Open Session - Approval of Lease Proposals

   Ben Franz-Knight

5:55pm VIII. Concerns of Committee Members

6:00pm IX. Adjournment